*Rule 3.19A.3*

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.  Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

| |
|---|
| **Name of entity** PERPETUAL EQUITY INVESTMENT COMPANY LIMITED |
| **ABN**   68 601 406 419 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | John Vincent Edstein |
|---|---|
| **Date of last notice** | 30 June 2021 |
| **Date that director ceased to be director** | 31 May 2025 |

**Part 1 – Director's relevant interests in securities of which the director is the registered holder**
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| |
|---|
| **Number & class of securities**<br>Nil |

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities<br>130,648 Ordinary shares |
|---|---|
| Nohome Pty Ltd ATF JV Edstein Family Trust. John Edstein is a director and shareholder of Nohome Pty Ltd and a beneficiary of the JV Edstein Family Trust. | |

**Part 3 – Director's interests in contracts**

| Detail of contract | Nil |
|---|---|
| Nature of interest | |
| Name of registered holder<br>(if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.